

SPECIAL MEETING
June 20, 1994

The Special Meeting of the Annapolis City Council was held on June 20, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 6:00 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Public Works Director Patmore, Finance Director Tyler, Planning and Zoning Director Fogarty, Personnel Director Engelke

SPECIAL ORDER OF BUSINESS - FY 95 OPERATING BUDGET

1. **O-45-94** Sponsored by Mayor Hopkins

For the purpose of adopting a current expense budget for the City of Annapolis for the fiscal year 1994-1995, beginning July 1, 1994 and ending June 30, 1995; to appropriate funds for expenditures for the fiscal year beginning July 1, 1994 and ending June 30, 1995; and all matters generally relating to said budget.

Alderman Snowden moved to adopt O-45-94 on second reading. Seconded.

Alderman Johnson moved to amend O-45-94 as follows:

Amendment No. 1:

Require commercial establishments to be serviced by a private commercial refuse collection firm effective 9/1/94.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 2:

Eliminate the \$25 Business License Program.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 3:

Eliminate the \$1,500 Entertainment License Fee.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 4:

Revise the proposed increase in Alcoholic Beverage Licenses to reflect the recommendations submitted by the Alcoholic Beverage Control Board.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
ABSTAIN: Alderman Moyer
CARRIED: 8-0-1

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 5:

Clarify that the Fire Inspection Fee is a one-time fee regardless of the number of inspections.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 6:

Decrease water connection fee from \$1,500 to \$1,350.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 7:

Decrease sewer connection fee from \$2,000 to \$1,700; and

Connection Charges:

Sewer: If the lateral is installed by the applicant, the applicant shall receive a \$550 refund. (Currently set at \$250).

Water: If the lateral is installed by the applicant, the applicant shall receive a \$400 refund. (Currently set at \$200).

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 8:

Increase residential refuse collection from \$188 per year to \$200 per year.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 9:

Reinstate bus service to Riva Road Health Center.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 10:

Move Public Works Inspector from Engineering & Construction to Inspections & Permits.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Tullier, Snowden, Moyer
NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner,
DeGraff
DEFEATED: 6-3

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 11:

Increase budget - \$20,000 Fire Works Display

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 12:

Eliminate the sale of the Duke of Gloucester Street Fire Station and the \$50,000 allocated for the relocation of the Planning and Zoning Department.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 13:

Eliminate Assistant Superintendent of Administration of Public Works effective 9/1/94.

Seconded.

Alderman DeGraff moved to amend Amendment No. 13 as follows:

Eliminate Assistant Superintendent of Administration of Public Works effective 1/1/95.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

A ROLL CALL vote was taken on the main motion, as amended:

YEAS: Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner,
DeGraff
NAYS: Mayor Hopkins, Alderman Moyer
CARRIED: 7-2

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 14:

Eliminate Economic Development Officer (Exempt Grade 30).

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner,
DeGraff
NAYS: Mayor Hopkins, Alderman Moyer
CARRIED: 7-2

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 15:

Transfer Harbor Master from the Department of Public Works to the Department of Recreation and Parks.

Seconded.

Alderman Turner moved to amend Amendment No. 15 as follows:

Transfer Harbor Master from the Department of Public Works to the Police Department effective 9/1/94.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

The main motion, as amended, CARRIED on voice vote.

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 16:

Eliminate Public Information Officer (Exempt Grade 30) and Public Information Specialist (Exempt Grade 25) and create Public Information Coordinator (Exempt Grade 30).

Seconded.

Alderman DeGraff moved to amend Amendment No. 16 as follows:

Eliminate Public Information Officer (Exempt Grade 30) and Public Information Specialist (Exempt Grade 25) and create Public Information Coordinator (Exempt Grade 30) effective 10/1/94.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

A ROLL CALL vote was taken on the main motion, as amended:

YEAS: Aldermen Tullier, Snowden, DeGraff
NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner, Moyer
DEFEATED: 6-3

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 17:

Rename Bureau of Economic Matters and Public Affairs to Office of Economic Development.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden,
DeGraff, Moyer
NAYS: Aldermen Hammond, Turner
CARRIED: 7-2

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 18:

Rename Bureau of Economic Matters and Public Affairs Coordinator (Exempt Grade 32) to Economic Development Coordinator (Exempt Grade 32).

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer
NAYS: Alderman Hammond
CARRIED: 8-1

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 19:

Change the Executive Secretary (Civil Service Grade 19) to Secretary I (Civil Service Grade 15) in the proposed Office of Economic Development and Public Information.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, DeGraff, Moyer
NAYS: Aldermen Hammond, Turner, DeGraff
CARRIED: 5-3

Alderman Gilmer did not participate in the consideration of this amendment due to a possible conflict of interest.

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 20:

Transfer EEO/MBE Officer (Exempt Grade 30) from the Bureau of Economic Matters and Public Affairs to Central Services.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, DeGraff, Moyer
NAYS: Aldermen Hammond, Turner, DeGraff
CARRIED: 5-3

Alderman Gilmer did not participate in the consideration of this amendment due to a possible conflict of interest.

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 21:

Change Comp Planning Assistant (Contractual) Grade 30A to Grade 26A.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Tullier, Snowden, DeGraff
NAYS: Aldermen Hammond, Johnson, Gilmer, Turner, Moyer
DEFEATED: 5-4

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 22:

Decrease Contingency Account - Reorganization by \$123,000.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden,
Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 7-1

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 23:

Parking: 623-34150-4301-0

To reduce revenues estimated for Gotts Garage from 100 to 80. No change.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 24:

Yardwaste Recycling

- A. Delete all yardwaste recycling salaries, transfer all yardwaste cost other than salaries, direct and indirect costs based on salaries to residential refuse.
<210,869>

Note: Public Works will initiate a new yardwaste program with the manpower allocated to residential pick up.

- B. Transfer to Residential refuse, all departmental cost other than salaries.

From yardwaste recycling:
<44,080>

To residential refuse:
+44,080

- C. Delete portion of indirect cost based on salaries.<87,426>

- D. Delete direct costs based on salaries:<77,700>

- E. Transfer balance of all non-departmental cost to residential refuse.

Yardwaste recycling
<23,194>

Residential refuse
+23,194

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff
NAYS: Aldermen Johnson, Gilmer, Tullier, Snowden, Moyer
DEFEATED: 5-4

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 25:

Water Department 621-34410-4103-0

Restore the increase from 25.00 to 50.00 in the after hours turnon. +1,200

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff
NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 26:

Curbside Recycling

- A. Reduce curbside recycling cost to 298,000 per Mayor's Budget. This reduces all balances except indirect cost .<15,000>
- B. Reduce curbside recycling indirect cost per Mayor's Budget.<1,660>
- C. Indirect cost deleted from curbside recycling operation
110-49460-9412-0 + 1,660

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 27:

Inspection & Permits
110-42410-6110-0

Transfer zoning enforcement back to Planning and Zoning <35,367>

Planning & Zoning
110-41910-6110-0 +35,367

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff

NAYS: Alderman Moyer
CARRIED: 8-1

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 28:

Parking meters
110-34300-3406-0
Reduce the projection for parking meters revenue - for a greater discount for
unknown factors. <23,900>

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 29:

Planning & Zoning

Urban Forestry: these funds are for the planting - Planning & Zoning will supply
planning documentation. +30,000

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Gilmer, Tullier, Snowden,
Turner, DeGraff, Moyer
NAYS: Alderman Johnson
CARRIED: 8-1

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 30:

General
110-49440-9244-0 to 0
Reduce from 75,000 to 0
<75,000>

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden,
Turner, DeGraff
NAYS: Aldermen Tullier, Moyer
CARRIED: 7-2

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 31:

General
110-49440-9220-0
Reduce From 1,750 to 0
<1,750>

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff

CARRIED: 8-0

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 32:

Per Public Works Management Study

Delete: (Effective January 1, 1995)

Deputy Director of Administration
Asst. to Operation Bureau Chief
Asst. Superintendent of Administration <20,563>

Add: (Effective January 1, 1995)

Deputy Director of Operation
Asst. to Director

Since Mayor Hopkins must hire new position, there may not be a savings but the cost will not increase.

Seconded.

Alderman Tullier moved to amend Amendment No. 26 as follows:

Per Public Works Management Study

Delete: (Effective January 1, 1995)

Deputy Director of Administration
Asst. to Operation Bureau Chief
<20,563>

Add: (Effective January 1, 1995)

Deputy Director of Operation
Asst. to Director

Since Mayor Hopkins must hire new position, there may not be a savings but the cost will not increase.

Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken on the main motion, as amended.

YEAS: Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner,
DeGraff

NAYS: Mayor Hopkins, Alderman Moyer

CARRIED: 7-2

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 33:

Per Public Works Study

Delete: Deputy Bureau of Operations as of January 1, 1995.<26,246>

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Johnson, Gilmer, Turner, DeGraff
NAYS: Mayor Hopkins, Aldermen Tullier, Snowden, Moyer
CARRIED: 5-4

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 34:

Recreation and Parks
110-415220-7920-0

Line item for Pony League program +7,000

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 35:

Planning and Zoning
110-41910-7190-0

Department Study - same organization who
completed Public Works Department Study +25,000

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, Turner, DeGraff
NAYS: Aldermen Hammond, Gilmer, Moyer
CARRIED: 6-3

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 36:

Public Information and Tourism
110-41315-7240-0

Special projects reduced

Savings - <15,500>

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner,
DeGraff
NAYS: Mayor Hopkins, Alderman Moyer
CARRIED: 7-2

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 37:

Finance Department Reorganization
110-41512-6110-0

Savings - <6,058>

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

Alderman Tullier moved to amend O-45-94 as follows:

Amendment No. 38:

Create position of Public Information Coordinator (Exempt Grade 30) and eliminate the position of Public Information Officer and Specialist.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Gilmer, Tullier, Snowden,
Turner, DeGraff

NAYS: Aldermen Johnson, Moyer

CARRIED: 7-2

Alderman Turner moved to amend O-45-94 as follows:

Amendment No. 39:

Mayor's Office
110-41310-1007-001

Return Mayor's Secretary from Exempt Grade 25 to Exempt Grade 21
(\$33,145 to \$30,689)

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Johnson, Turner, DeGraff

NAYS: Aldermen Gilmer, Tullier, Snowden, Moyer

ABSTAIN: Mayor Hopkins

DEFEATED: 4-4-1

Alderman Hammond moved to amend O-45-94 as follows:

Amendment No. 40:

Eliminate the \$25 Resident Parking Meter Fee Program.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner,
DeGraff

NAYS: Aldermen Tullier, Snowden, Moyer

CARRIED: 6-3

Alderman Hammond moved to amend O-45-94 as follows:

Amendment No. 41:

Eliminate Anne Arundel County Audit - \$30,000
General: 110-49440-9243

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond
NAYS: Aldermen Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

DEFEATED: 7-2

Alderman Johnson moved to amend O-45-94 as follows:

Amendment No. 42:

Strike \$110,000 from Special Projects in Office of Economic Matters and Public Information.

Seconded.

Alderman Snowden moved to amend Amendment No. 42 as follows:

The Finance Committee shall approve all expenditure of funds in Special Projects in the Office of Economic Matters and Public Information.

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

Alderman Snowden moved to use the savings, if any, in the approved budget to reduce the property tax rate. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-45-94 Amended on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,
Turner
NAYS: Alderman Moyer
CARRIED: 6-1

Alderman Snowden moved to adopt O-45-94 Amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,
Turner
NAYS: Alderman Moyer
CARRIED: 6-1

FY 95 OPERATING BUDGET LEGISLATION

Alderman Snowden moved to adopt the following legislation pertaining to the FY95 operating budget, as a package, on first reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden,
Turner
CARRIED: 7-0

Alderman Snowden moved to suspend the rules to dispense with the second reading on the following legislation pertaining to the FY95 operating budget, as a package. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt the following legislation pertaining to the FY95 operating budget, as a package, on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner
NAYS: Alderman Moyer
CARRIED: 7-1

(Note: The FY95 operating budget legislation was adopted as a package. See City Code Sections 2.16.090 and 2.16.150)

Alderman Johnson moved to withdraw Ordinance O-59-94 from the FY95 Operating Budget legislation package. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, Moyer
CARRIED: 8-0

Alderman Snowden moved to permit the Office of Law to make any technical amendments to the following FY95 operating budget legislation in order to be consistent with the FY 95 operating budget adopted pursuant to Ordinance O-45-94. Seconded. CARRIED on voice vote.

2. O-46-94 Sponsored by Mayor Hopkins

For the purpose of levying and imposing a property tax rate for the Fiscal Year beginning July 1, 1994 and ending on June 30, 1995, for the purpose of defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; providing for repayment of bonds and other indebtedness; specifying certain duties of the Director of Finance, specifying a rate of interest to be charged upon overdue property taxes; and all matters related thereto.

3. O-47-94 Sponsored by Mayor Hopkins

For the purpose of revising certain fees for historic district certificate of approvals; and all matters relating to said fees.

4. O-48-94 Sponsored by Mayor Hopkins

For the purpose of increasing the nonrefundable application fee for conditional approval of a preliminary plat of a subdivision; establishing a fee for record plat for conditional use or planned unit developments; and all matters relating to said fees.

5. O-49-94 Sponsored by Mayor Hopkins

For the purpose of revising certain application fees for site design plan review; and all matters relating to said fees.

6. O-50-94 Sponsored by Mayor Hopkins

For the purpose of repealing in its entirety Section 21.82.020 and 21.82.040; revising certain zoning fee schedules; and all matters relating to said fees.

- 7. O-51-94** Sponsored by Mayor Hopkins

For the purpose of increasing certain permit fees for electrical contractors licenses; and all matters relating to said fees and issuing authority.

- 8. O-52-94** Sponsored by Mayor Hopkins

For the purpose of revising the permit fees for installing or modifying aboveground or underground flammable liquid storage tanks in excess of fifty gallons; and all matters relating to said permit fees.

- 9. O-53-94
Revised** Sponsored by Alderman Snowden

For the purpose of increasing certain permit fees for plumbers licenses; establishing the Director of Public Works as the issuing authority; increasing the water and sewer capital facility charge; and all matters relating to said fees and issuing authority.

- 10. O-54-94** Sponsored by Mayor Hopkins

For the purpose of increasing certain permit fees for dwelling or rooming units; and all matters relating to said fees.

- 11. O-55-94** Sponsored by Mayor Hopkins

For the purpose of increasing the charge to turn on, turn off, or reconnect any water supply system after normal business hours; and all matters relating to said charge.

- 12. O-56-94** Sponsored by Mayor Hopkins

For the purpose of increasing the fine for parking meter violations; and all matters relating to said fines.

- 13. O-57-94** Sponsored by Mayor Hopkins

For the purpose of establishing the charge for chlorine/bacteria testing on water lines; and all matters relating to said charge.

- 14. O-58-94** Sponsored by Mayor Hopkins

For the purpose of repealing in its entirety Section 7.12.275, Beer and Wine Festival; increasing certain alcoholic beverage license fees; revising certain requirements for Temporary Special Class C license; and all matters relating to said fees and licenses.

- 16. O-60-94** Sponsored by Mayor Hopkins

For the purpose of establishing the appointing authority for the Harbor Master; and all matters relating to said Harbor Master.

- 17. O-61-94** Sponsored by Mayor Hopkins

For the purpose of establishing a Utility Code; establishing fees and licenses; establishing a violation penalty; establishing requirements for licensed utility contractors; establishing a re-inspection fee; and all matters relating to said Utility Code.

18. **O-62-94** Sponsored by Mayor Hopkins

For the purpose of revising certain positions in the exempt service; establishing the pay grades for exempt service positions; and all matters relating to said exempt service.

19. **O-63-94** Sponsored by Mayor Hopkins

For the purpose of repealing in their entirety Sections 10.16.170 and 10.16.180; providing that certain commercial establishments shall be serviced by private commercial refuse collection firms; increase the charge for garbage and refuse collection from dwelling units; establishing that private collectors of refuse and garbage shall obtain a permit from the Director of Public Works; and all matters relating to said collection and charge.

20. **CA-4-94** Sponsored by Mayor Hopkins

For the purpose of amending the Charter of the City of Annapolis by excluding certain positions from the civil service system; and all matters relating to said positions.

21. **R-28-94** Sponsored by Mayor Hopkins

For the purpose of revising the schedule of fees previously adopted by the Recreation and Parks Department of the City; and all matters relating to said fees.

22. **R-29-94** Sponsored by Mayor Hopkins

For the purpose of increasing the hourly rate for all City parking meters; designating the hours of meter operation; and all matters relating to said parking meter rates.

23. **R-30-94** Sponsored by Mayor Hopkins

For the purpose of establishing public mooring fees; providing that fees shall be paid to the Harbor Master; and all matters relating to said fees.

24. **R-31-94** Sponsored by Mayor Hopkins

For the purpose of establishing private mooring fees; providing that the fees shall be paid to the Harbor Master; and all matters relating to said fees.

25. **R-32-94** Sponsored by Mayor Hopkins

For the purpose of establishing the rates and fees for parking in certain parking facilities owned by the City; and all matters relating to said rates.

26. **R-34-94** Sponsored by Mayor Hopkins

For the purpose of enacting certain definitions; modifying and establishing certain fees for the use of moorings on City waters and docking space at the City Dock; providing exceptions granted by the Annapolis City Council; and all matters relating to said City docking facilities.

The City Council recessed at 9:40 p.m. and reconvened at 9:50 p.m.

Alderman DeGraff left at 10:00 p.m.

PUBLIC HEARINGS

1. Condominium plat approval request of Annapolis Homes, Inc. to convert 21 apartment units to condominium ownership, Carver and Oaklawn Streets (31 Carver Street).

Planning and Zoning Director Fogarty presented a background report on the request.

Planning and Zoning Commission Chair Scott presented the Commission's Findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 5/12/94 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 6/16/94.

Daniel Mellin, 221 Duke of Gloucester Street, attorney for the applicants, gave a presentation. Stephan Spell, President, Annapolis Homes, Inc. and Ms. German, Hyatt Management Co., were present and answered questions addressed by the Council.

Speaking in favor of the request:

1. Louise Beauregard
2 Maryland Avenue
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the request.

Mayor Hopkins declared the public hearing closed with action to be taken at the July 11, 1994 meeting.

There being no voiced objection, the rules were suspended to allow a public hearing after 10:30 p.m.

2. Application of Arundel Signs to install a double face pole sign 7' by 5'2" for a total of 79 square feet at Severn Savings Bank, 1919A West Street, Annapolis.

Alan Hyatt, 1919 West Street, attorney for the applicant, spoke briefly.

No one from the general public spoke in favor of or in opposition to the request.

Mayor Hopkins declared the public hearing closed.

There being no voiced objection, the regular order of the Agenda was amended to allow a Business and Miscellaneous item.

BUSINESS AND MISCELLANEOUS

1. Application of Arundel Signs to install a double face pole sign 7' by 5'2" for a total of 79 square feet at Severn Savings Bank, 1919A West Street, Annapolis.

Alderman Gilmer moved to approve the application of Arundel Signs to install a double face pole sign 7' by 5'2" for a total of 79 square feet at Severn Savings Bank, 1919A West Street, Annapolis. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, Moyer
CARRIED: 8-0

The regular order of the Agenda was resumed.

PUBLIC HEARINGS

3. Application of Carter-Miot Engineering Co., Inc. to install a double-faced illuminated pole sign 10' by 3'5" on each side for a total of 70 square feet at Nations Bank, 1713 West Street, Annapolis.

Planning and Zoning Director Fogarty gave a background report on the application.

The representative of Carter-Miot Engineering Co., Inc., gave a brief presentation.

No one from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed.

The regular order of the Agenda was amended to allow a Business and Miscellaneous item.

BUSINESS AND MISCELLANEOUS

2. Application of Carter-Miot Engineering Co., Inc. to install a double-faced illuminated pole sign 10' by 3'5" on each side for a total of 70 square feet at Nations Bank, 1713 West Street, Annapolis.

Alderman Gilmer moved to approve the application of Carter-Miot Engineering Co., Inc. to install a double-faced illuminated pole sign 10' by 3'5" on each side for a total of 70 square feet at Nations Bank, 1713 West Street, Annapolis. Seconded. CARRIED on voice vote.

The regular order of the Agenda was resumed.

PUBLIC HEARINGS

4. Application of Kramer Family Limited Partnership to create two lots with variances on property located at 185 Green Street, Annapolis.

Planning and Zoning Director Fogarty presented a background report on the application.

Planning and Zoning Commission Chair Scott presented the Commission's Findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 5/25/94 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 6/16/94.

Leonard Z. Bulman, 155 Duke of Gloucester Street, attorney for the applicants, gave a presentation.

No one from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the July 11, 1994 meeting.

5. Application of Pasadena Signs to install a double face pole sign 5' by 10' for a total of 100 square feet at Walp Coastal, 1207 West Street, Annapolis.

Planning and Zoning Director Fogarty gave a background report on the application.

No one from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed.

The regular order of the Agenda was amended to allow a Business and Miscellaneous item.

BUSINESS AND MISCELLANEOUS

3. Application of Pasadena Signs to install a double face pole sign 5' by 10' for a total of 100 square feet at Walp Coastal, 1207 West Street, Annapolis.

Alderman Tullier moved to approve the application of Pasadena Signs to install a double face pole sign 5' by 10' for a total of 100 square feet at Walp Coastal, 1207 West Street, Annapolis. Seconded. CARRIED on voice vote.

The regular order of the Agenda was resumed.

PUBLIC HEARINGS

6. **O-32-94** Sponsored by Aldermen Gilmer and Tullier

For the purpose of allowing certain commercial uses permitted in the B3 zone to be permitted in the BCE District, under certain circumstances; and all matters relating to said District.

Planning and Zoning Director Fogarty presented a background report on the ordinance.

Planning and Zoning Commission Chair Scott presented the Commission's Findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 6/22/94 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 6/16/94.

No one from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed.

There being no voiced objection, the regular order of the Agenda was amended to allow a Legislative item.

LEGISLATIVE ACTION

1. **O-32-94** Sponsored by Aldermen Gilmer and Tullier

For the purpose of allowing certain commercial uses permitted in the B3 zone to be permitted in the BCE District, under certain circumstances; and all matters relating to said District.

Alderman Gilmer moved to adopt O-32-94 on second reading. Seconded.
CARRIED on voice vote.

Alderman Gilmer moved to adopt O-32-94 on third reading. Seconded. A ROLL
CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
 Snowden, Turner
NAYS: Alderman Moyer
CARRIED: 7-1

The regular order of the Agenda was resumed.

PUBLIC HEARINGS

7. **O-33-94** Sponsored by Aldermen Gilmer and Tullier

For the purpose of rendering conforming for the purposes of expansion those previously permitted uses rendered nonconforming upon rezoning to the PM zone; and all matters relating to said District.

Planning and Zoning Director Fogarty presented a background report on the ordinance.

Planning and Zoning Commission Chair Scott presented the Commission's Findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 6/2/94 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 6/16/94.

Speaking in favor of the ordinance:

1. Larry Reese
 821 West Street
 Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed.

There being no voiced objection, the regular order of the Agenda was amended to allow a Legislative item.

LEGISLATIVE ACTION

2. **O-33-94** Sponsored by Aldermen Gilmer and Tullier

For the purpose of rendering conforming for the purposes of expansion those previously permitted uses rendered nonconforming upon rezoning to the PM zone; and all matters relating to said District.

Alderman Gilmer moved to adopt O-32-94 on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
 Snowden, Turner
NAYS: Alderman Moyer
CARRIED: 7-1

Alderman Snowden moved to adopt O-32-94 on third reading. Seconded.
CARRIED on voice vote.

The regular order of the Agenda was resumed.

PUBLIC HEARINGS

8. **O-9-94** Sponsored by Alderman Tullier

For the purpose of establishing the Corridor Design Overlay (CDO) District; and all matters relating to said district.

Planning and Zoning Director Fogarty presented a background report on the ordinance.

Planning and Zoning Commission Chair Scott presented the Commission's Findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 5/12/94 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 6/2/94.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed with action to be taken at the July 11, 1994 meeting.

9. **O-15-94** Sponsored by Aldermen Tullier and Snowden

For the purpose of renaming the Planning and Zoning Commission to the Planning Commission; and all matters relating to said Commission.

Planning and Zoning Director Fogarty presented a background report on the ordinance.

Planning and Zoning Commission Chair Scott presented the Commission's Findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 3/30/94 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 4/21/94.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed.

There being no voiced objection, the regular order of the Agenda was amended to allow a Legislative item.

LEGISLATIVE ACTION

3. **O-15-94** Sponsored by Aldermen Tullier and Snowden

For the purpose of renaming the Planning and Zoning Commission to the Planning Commission; and all matters relating to said Commission.

Alderman Snowden moved to adopt O-15-94 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-15-94 on third reading. Seconded.
CARRIED on voice vote.

The regular order of the Agenda was resumed.

LEGISLATIVE ACTION

4. **O-43-94** Sponsored by Alderman Moyer

For the purpose of prohibiting and creating penalties for certain acts relating to the intentional mutilation of an animal; and all matters relating to said penalty for intentional mutilation of animals.

Alderman Snowden moved to adopt O-43-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee.

BUSINESS AND MISCELLANEOUS

4. **R-33-94** For the purpose of denying the application of Ronald B. Hollander, Anne T. Pobiak, Pietro A. Priola, trading as Maria's Restaurant for a conditional use to upgrade an existing Class II Standard Restaurant located at 12-14 Market Space in the City of Annapolis, subject to certain conditions; and all matters relating to said conditional use.

Alderman Tullier recused himself due to a possible conflict of interest.

Alderman Hammond moved to adopt R-33-94. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner
NAYS: Aldermen Snowden, Moyer
CARRIED: 5-2

5. Finance Committee Minutes of 6/2/94

Alderman Snowden moved to approve the Finance Committee Minutes of 6/2/94. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:30 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**